

December 1, 2003

ENERGY & ENVIRONMENT
COMMITTEE
REPORT NO. 16

ALL MEMBERS PRESENT EXCEPT LEGISLATOR RANZENHOFER.

1. **RESOLVED**, that the following items are hereby received and filed.

- | | Item | Page | -2003 | (Comm. 4E-28) |
|----|---|------|-------|----------------|
| a. | COUNTY EXECUTIVE: ECSD No. 5 – Sisters of Saint Joseph WWTP Structural Rehabilitation Bid Opening. | | | |
| | (4-0) Legislator Ranzenhofer absent. | | | |
| | Item | Page | -2003 | (Intro. 10-2) |
| b. | DALE: Request for Information on the Cooperative Pesticide Notification Program. | | | |
| | (4-0) Legislator Ranzenhofer absent. | | | |
| | Item | Page | -2003 | (Comm. 16E-24) |
| c. | COUNTY EXECUTIVE: ECSD No. 2 – Contract No. 38H – General Lakeshore Pumping Station Elimination Bid Opening. | | | |
| | (4-0) Legislator Ranzenhofer absent. | | | |
| | Item | Page | -2003 | (Comm. 18M-9) |
| d. | NYSDEC: Fact Sheet – Upcoming Brownfields Site Investigation – 564 Babcock. | | | |
| | (4-0) Legislator Ranzenhofer absent. | | | |
| | Item | Page | -2003 | (Comm. 22E-16) |
| e. | COUNTY EXECUTIVE: ECSD Nos. 1-6 User Change Rates. | | | |
| | (4-0) Legislator Ranzenhofer absent. | | | |

2. Item Page -2003 (Comm. 22E-19)
COUNTY EXECUTIVE

WHEREAS, The United States Environmental Protection Agency (USEPA) Great Lakes National Program Office requested a proposal from the Erie County Department of Environment and Planning (DEP) and has agreed to provide funding in the amount of \$35,000 in Federal assistance to implement a Fluorescent Light, Ballast and Television Recycling Project; and

WHEREAS, this program is included in the Erie County Solid Waste Reduction Project (SFG #394); and

WHEREAS, the DEP determined that funding would be better utilized by redirecting funds to the recycling of additional computers, televisions, fluorescent lights, ballasts, and appliances; and

WHEREAS, the DEP applied for and received authorization from the USEPA Great Lakes National Program Office to amend the budget and to revise the existing work plan.

NOW, THEREFORE BE IT

RESOLVED, that the County Executive is authorized to enter into the necessary agreements with the USEPA Great Lakes National Program Office to amend the existing contract in the amount of \$35,000 in Federal resources to implement the Fluorescent Light, Ballast and Television Recycling Project; and be it further

RESOLVED, that the grant budget for the Solid Waste Reduction Project (SFG #394) will be revised as follows:

<u>Account</u>	<u>Description</u>	<u>Current Budget</u>	<u>Revisions</u>	<u>Revised Budget</u>
800	Salaries	\$313,964	(\$15,000)	\$298,964
805	Fringe Benefits	82,977	(3,540)	79,437
810	Office Supplies	1,730	0	1,730
824	Travel and Mileage	1,100	0	1,100
825	Out-of-Area Travel	1,700	0	1,700
826	Other	33,506	0	33,506
830	Contractual Services	221,955	18,540	240,495
933	Lab and Technical	2,000	0	2,000
TOTAL		\$658,932	0	\$658,932
EXPENDITURES				

and be it further

RESOLVED, that certified copies of this resolution be sent to the Director of Budget, Management and Finance; Laurence K. Rubin, Commissioner of Environment and Planning; Michael Raab, Deputy Commissioner of Environment and Planning; the County Comptroller; and the County Attorney. (4-0) Legislator Ranzenhofer absent.

DALE W. LARSON
CHAIRMAN